

P95000012858

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW
SUITE 101 THOMPSON EXECUTIVE CENTER
1000 MYRTLE AVENUE SOUTH
CLEARWATER, FLORIDA 34616

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

RECEIVED
FEB 13 1995
TELEPHONE
(813) 440-1600
FAX
(813) 449-0001

February 10, 1995

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32301

800001405448
-02/14/95--01050--011
****122.50 ****122.50

RE: THE COVER STORY, INC.

Dear Sir or Madam:

Enclosed herewith for filing in your office, please find the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

We enclose herewith a check, payable to your order, in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	52.50
	<u>\$122.50</u>

We would appreciate your forwarding the certified copy of the Articles to this office.

EFFECTIVE DATE

FEB 10 1995

Very truly yours,

J. Marvin Guthrie

JMG:vb
Enclosures
cc: Mr. and Mrs. D.J. Free

ARTICLES OF INCORPORATION
OF
THE COVER STORY, INC.

RECEIVED
FEB 12 PM 2 14

I.

NAME.

The name of this corporation shall be THE COVER STORY, INC., and the principal office and mailing address of the corporation shall be 1428 Spring Lane, Apartment #2, Clearwater, Florida 34615.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence on February 10, 1995, and shall exist perpetually unless dissolved according to law.

IV.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

EFFECTIVE DATE

FEB 10 1995

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1428 Spring Lane, Apt. #2, Clearwater, Florida and the name of the initial registered agent of this corporation at that address is Tabitha J. Free.

VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Tabitha J. Free

1428 Spring Lane, Apt. #2
Clearwater, FL 34615

Douglas J. Free

1428 Spring Lane, Apt. #2
Clearwater, FL 34615

VIII.

INCORPORATOR

The name and address of the person signing these Articles
is:

Tabitha J. Free

1428 Spring Lane, Apt. #2
Clearwater, FL 34615

IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director,
or any former officer or director, to the full extent
permitted by law.

X.

AMENDMENT

The corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or
any amendment hereto, and any right conferred upon the
shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 10th day of
February, A.D. 1995.

Tabitha J. Free
Tabitha J. Free

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledg-
ments in the County and State aforesaid, personally appeared
TABITHA J. FREE, to me known to be the person described in and

who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

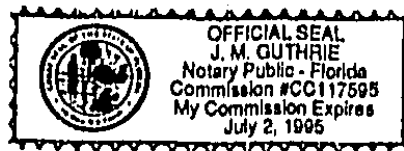
WITNESS my hand and official seal in the County and State last aforesaid, this 10th day of February, A.D. 1995.


(signature)

J. M. Guthrie
(printed name)

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That THE COVER STORY, INC. desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City
of Clearwater, Florida, County of Pinellas, State of Florida,
has named Tabitha J. Free, 1428 Spring Lane, Apt. #2,
Clearwater, Florida 34615, County of Pinellas, State of
Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY: Tabitha J. Free
Tabitha J. Free

RECEIVED
FEB 13 PM 2:14

P95000012858

Requestor's Name
No Return Address
Address
City/State/Zip Phone #

Office Use Only

05 JUL 92 PM 1:24

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

800001899178
-07719796--01020--019
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

N/C Amended

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILING 35.00
C. COPY _____
R. AGENT _____
TOTAL 35.00
BALANCE DUE \$ _____
REFUND \$ _____

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	<i>Walt</i>
Availability	<i>7/25/94</i>
Document Examiner	<i>Walt</i>
Updater	<i>Walt</i>
Verifier	<i>Walt</i>
Acknowledgement	<i>Walt</i>
W. P. Verifier	<i>Walt</i>

7/25

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE COVER STORY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE #1: NAME

AMEND NAME TO: THE COVER COLLECTION, INC.

AMEND ADDRESS TO: 435 COUNTRY CLUB RD.

BELLEAIR, FL 34616

65 JUN 22 AM 1:24

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/21/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21ST day of JUNE, 19 96

Signature

Douglas J. Free

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOUGLAS J. FREE

Typed or printed name

SECRETARY

Title